

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: October 13, 2008
Location: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session – Conference Room 1A
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes
9/22/08
Approval of Executive Session Memoranda
10/13/08
- 1:50 p.m. Highway Business:
Clay Terrace Right of Way – Mike Howard
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Supplement No. 3 – 96th Street & Mollenkopf Road w/United Consulting Engineers
Supplement No. 7 – Commerce Drive w/Corradino Group
FHWA Agreement – 104th Street & Olio Road w/INDOT
FHWA Utility Agreement – 104th Street & Olio Road w/Central Indiana Power
FHWA Utility Agreement – 104th Street & Olio Road w/Vectren
FHWA Utility Agreement – 104th Street & Olio Road w/Veolia Water
Cass Estates Sign Agreement
Engineering Agreement – Small Structure No. 31022 (256th Street/Ross Ditch) w/DLZ
Acceptance of Streets
Bridge No. 82 – Final Acceptance
Concurrence with Traffic Study Correspondence
Julia Sickelsteel – 146th Street Speed Reduction in Clay & Washington Twps.
Official Actions
Correspondence
Riverwalk Project Update
Announcements
- 2:05 p.m. Break
- 2:20 p.m. Bad Check Collection Contract – Ralph Watson
- 2:25 p.m. ISSD Purchase Order & Contract – BJ Casali
- 2:30 p.m. HUD Grant Application – Mark McConaghy

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2:35 p.m. Amendment to Zoning Ordinance – Chuck Kiphart

2:40 p.m. County Projects and Contracts – John Barbee

2:45 p.m. Grant Administrator Contract – Tina Mendenhall Henderson

2:50 p.m. Commissioner Committee Reports

2:55 p.m. Attorney

3:00 p.m. Administrative Assistant

3:05 p.m. Sheriff

3:10 p.m. Auditor

- Surplus Property
- Capital Asset Notification Forms
- Treasurer's Monthly Report
- Acceptance of Bonds/Letters of Credit – Drainage Board
- Release of Bonds/Letters of Credit – Drainage Board
- Payroll Claims
- Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (9/22/08)

Outstanding Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)

Ordinance for Trash & Rubbish in Right of Way (4/14/08)